

Minutes of the Annual Meeting of the Directors of the Little Bear River Water Users Assoc., held February 10, 1971 at 1:30 p.m. in Hyrum Utah.

Those present were: Barnard White, Ernest Leishman, Marion Olsen, Henry Murray, Allan Poppleton and Chester Farnsworth.

Chairman Barnard White conducted the meeting.

Minutes of last year's meeting were read. Marion Olsen moved, seconded by Henry Murray that the minutes be accepted as read. Passed.

Chester Farnsworth moved, seconded by Allan Poppleton, that we recommend to the Water Users' Assoc. that Keith Hansen be hired for 1971 for the sum of \$1000.00. Passed.

Marion Olsen moved, seconded by Henry Murray that we recommend to the Water Users' Assoc. that we have a budget for 1971 of \$1100.00.

Chairman Barnard White suggested that we recommend to the Water Users Assoc. that some of the water in the Hyrum reservoir be turned loose now so that we can control some of the spring run off to prevent flooding below the dam.. After a discussion of this it was decided to present it to the Board of Directors.

Ernest Leishman moved for adjournment. Passed

\* \* \* \* \*

Minutes of the Annual Meeting of Little Bear River Water Users Assoc. at 2:00 p.m. February 10, 1971 - held at Hyrum, Utah.

Mr. Donald Norseth opened the meeting with the report of the water situation of the state and the condition of the water here in our area. He reported that we have about 150% of normal at the present time.

The meeting was then turned over to Pres. Barnard White.

Minutes of last year were read.

Lamont Allan moved, seconded by Chester Farnsworth that the minutes be accepted. Passed.

Mr. Frank Reese of the Division of Water Rights presented the financial report as follows for 1970.

A. Balance of Distribution Trust Funds January 1, 1970:	\$ 1,781.90
B. Receipts and Expenditures:	
1. Receipts	
(a) Regular Assessments	\$ 1,100.00
(b) Delinquent Collections	14.90
(c) Total Receipts	1,115.11
C. Balance of Distribution Trust Funds December 31, 1970:	\$ 1,781.69

Prepared by: Richard R. Pexton  
Distribution Accountant

Approved by: Frank Reese, Controller

OFFICE OF STATE ENGINEER

LITTLE BEAR RIVER DISTRIBUTION SYSTEM

1970

Budget

Item No.

Description of Budget Item:

Amount Approved  
1970

Total 1970  
Expenditures

1.	Commissioner's Expenses (Contractual Services)	\$ 1,000.00	\$ 1,100.00
2.	Bonds & Insurance Premiums	25.00	13.07
3.	Miscellaneous Expenses	75.00	2.04
	TOTAL 1970 BUDGET	\$ 1,100.00	\$ 1,115.11
	TOTAL 1970 ASSESSMENT	\$ 1,100.00	

1/ Consists of: \$ 300.00 paid to Keith A. Hansen for 1969 Contractual Services  
 800.00 paid to Keith A. Hansen for 1970 Contractual Services  
 \$ 1,100.00 TOTAL

2/ \$ 2.04 mailing expense of 1970 Assessment Notices

ACC'T NO:

NAME AND ADDRESS:

TOTAL AMOUNT DUE:

2

Hyrum Irrigation Co.  
 Q/Q Gary L. Clawson  
 Hyrum, Utah 84319

\$ 22.92 (1970 Delinquent Costs)

TOTAL AMOUNT DUE: \$ 22.92

Marion Olsen moved, seconded by Henry Murray that we accept the financial report as read.  
 This motion passed.

Mr. Denton Beecher gave the Water Commissioner's Report on the Little Bear River System for 1970.

Lamont Allan moved that the report of the Commissioner be approved and that he and his staff be commended for the fine job they are doing. Seconded by Marion Olsen. Passed unanimously.

Chester Farnsworth moved, that we recommend to the State Engineer, that we hire Keith Hansen for 1971 at \$1000.00. This motion was seconded by Melvin Archibald and passed unanimously.

Mr. Donald Norseth stated that they would hire Mr. Keith Hansen as the Water Commissioner for Little Bear River Water System for 1971.

Marion Olsen moved that we adopt the same budget as last year, \$1100.00. Motion was seconded by Lamont Allan and passed with unanimous vote.

Mr. Norseth stated that there should be a weire put in the Porcupine Creek.

He also suggested that we all become acquainted with the bill in the State Legislature at the present time called "Recreational Uses of Natural Flowing Streams."

Mr. Chester Farnsworth moved that we recommend to the State Engineer that ~~XX~~ he invest our surplus money. This motion was seconded by Marion Olsen and passed unanimously.

Chairman Barnard White recommended that some of the water in the Hyrum Dam be released now to prevent flooding later.

Mr. Dee Hansen explained that a great deal of consideration is being given to this problem.

Mr. Hansen then gave a report on some of the points in the Commissioner's Report.

Mr. Marion Olsen recommended that we commend Mr. Frank Reese for his fine work and the privilege of working with him. Mr. Reese is retiring.

In a meeting of the Executive Board held after the annual meeting, Mr. Barnard White was elected president and Ernest Leishman, secretary for one more year.

*Ernest P. Leishman*  
Ernest P. Leishman, Secretary

<u>NAME</u>	<u>THOSE PRESENT</u>	<u>COMPANY</u>
Ray H. Zenger		Division of Water Resources
Marion Olsen		Porcupine High Line Canal
Chester Farnsworth		Adverse Water Users
Dee C. Hansen		Area Eng. Div. of Water Rights
Denton H. Beecher		Hansen & Associate, Commissioner
Henry Murray		Wellsville - Mendon
Earl Riggs		Wellsville East Field
John A. Leatham		Wellsville, Mendon Canal
Lamont M. Allan		South Cache Water Users Assoc.
Melvin H. Archibald		South Cache Water Users Assoc.
Allen S. Poppleton		Hyrum Irrigation Co.
William J. Hall		Supt. Hyrum Dam
Derle Nielsen		Hyrum Irrigation Co.
Dan Norseth		Division of Water Rights
Frank Reese		Division of Water Rights
<del>XXXXXXXXXX</del>		
Barnard R. White		Paradise Irrigation Co.
Ernest P. Leishman		Wellsville East Field

\*-\*-\*-\*-\*

DIRECTORS OF LITTLE BEAR RIVER WATER USERS ASSOCIATION:

Barnard White, Chairman  
Ernest P. Leishman, Secretary  
Fred Summers  
Marion Olsen  
Allan Poppleton  
Chester Farnsworth  
Henry B. Murray



March 3, 1971

Dear Sir:

Enclosed are the Minutes of the Annual Meeting of the Directors of the Little Bear River Water Users Assoc., held February 10, 1971 in Hyrum, Utah.

Best regards,

*Ernest P. Leishman*

Ernest P. Leishman